

*This meeting will be taped. Please turn off all electronic communication devices and place cell phones on vibrate.*

Ogle County Board Meeting Agenda  
**Tuesday, April 19, 2022 at 5:30 p.m.**  
Old Courthouse - 3rd Floor - County Board Room

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance:** Nordman

**Presentation:** Recognition of Service - Honorable Judge Hanson

**Presentation:** Conner O'Sullivan, Weld Park Eagle Scout Project

**Presentation:** County Audit FY2021 - Brian D. LeFevre, CPA, MBA, Partner -Sikich, LLC

**Consent Agenda Items – by Roll Call Vote**

1. Approval of Ogle County Board Meeting Minutes - March 15, 2022
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  - Dixon Rural Fire Protection District - Brian R Mayer - R-2022-0401
  - Forreton Fire Protection District - Lee F Black - R-2022-0402
  - Leaf River Fire Protection District - Dawn R Plock - R-2022-0403
  - Lynn-Scott-Rock Fire Protection District - Curtis W Fruit - R-2022-0404
  - Oregon Fire Protection District - Steven R Carr - R-2022-0405
  - Planning Commission - Dennis M Probasco - R-2022-0406
  - Planning Commission - Wayne P Reising - R-2022-0407
  - Sheriff's Merit Commission - Alan Schabacker - R-2022-0408
4. Resignations - None
5. Vacancies -
  - Mental Health 708 Board - 3 vacancies (3 unexpired terms)
  - Lost Lake River Conservancy District
  - Franklin Grove Fire Protection District - 1 vacancy
  - Board of Review

Application and Resumé deadline – Friday, April 29, 2022, at 4:30 p.m. in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL
6. Ogle County Claims –
  - Department Claims - March 2022 - \$142,106.98
  - County Board Payments – \$84,650.63
  - County Highway Fund – \$53,076.42
7. Communications
  - Sales Tax January 2021 - \$51,064.08 and \$84,468.43
  - Sales Tax January 2022 - \$70,013.51 and \$103,116.97
  - ComEd Vegetation Management

- Audit - 21 CYO Final Audit
- Audit - 21 CYO Final Single Audit
- Audit - 21 CYO Communication to the Members of the County Board
- Audit - 21 CYO Management Letter
- Audit - 21 CYO Final Grand Accountability Transparency Act - Consolidated Year-End
- Audit - 21 CYO Circuit Clerk Audit

**Zoning – NONE**

**Public Comment –**

**Reports and Recommendations of Committees –**

- **Finance & Insurance**
  - ARPA Recommendations - R-2022-0410
  - Lost Revenue Standard Allowance - O-2022-0401
- **Personnel & Salary**
  - Set Elected Officials Salaries – O-2022-0402
  - HR Task Force Recommendation
- **Road & Bridge**
  - 2022 County Seal Coat Project - 22-00000-02-GM - R-2022-0412
  - Sterling Road Overlay Project - 22-00341-00-RS - R-2022-0413
  - Ridge Road Culvert Replacement - 20-00324-00-BR - R-2022-0414
  - Lowell Park Road Culvert Extensions - 21-00339-00-BR - R-2022-0415
  - 2022 Township Seal Coat Project - 22-XX000-00-GM - R-2022-0416
  - Flagg Twp & Lynnville Twp Microsurfacing - 22-XX000-01-GM - R-2022-0417
  - Moore Road Paving in Lynnville - 07-12125-00-FP - R-2022-0418
  - Petition for County Aid: Forreston Twp Culvert Repair - 22-0715-00-BR - R-2022-0419

**Unfinished and New Business:**

**Closed Session -** Employment Matters 5 ILCS 120/2 (c) (1)

**Chairman Comments:**

**Vice-Chairman Comments:**

**Adjournment:**

Motion to adjourn until **Tuesday, May 17, 2022**, at 5:30 p.m.  
Agenda will be posted at the following locations on Friday after 4:00 p.m.:  
105 S. 5th Street, Oregon, IL  
[www.oglecounty.org](http://www.oglecounty.org)